

City of San Diego  
Clean Syringe Exchange Program Facilitation Committee  
Meeting of  
November 4, 2004

12:00 p.m.  
Civic Center Plaza  
1200 Third Avenue, 9<sup>th</sup> Floor Conference Room  
San Diego, CA

**1. Call to Order**

The meeting was called to order by the chair at approximately 12:10 p.m.

Members Present:

Jim Dunford  
Kathy Evans-Calderwood  
Debra Fischle-Faulk  
Mike Franz  
Vicki Granowitz, Alternate for Michael Powers  
Adrian Kwiatkowski for Linda Lloyd  
Robert Lewis, Alternate for Fran Butler-Cohen

Staff Present:

Lisa Foster  
Staajabu Heshimu

Guests Present:

Lora Folsom  
Joel Harrison  
Chrystal Matinez  
Monica Pelaez  
Aaron Pessl  
Jim Varnadore

**2. Self-Introductions**

Dr. Dunford asked for self-introduction of those present.

**3. a. Approval of the Minutes of the Meeting of October 7, 2004  
b. Approval of the Minutes of the Meeting of October 21, 2004**

The minutes of both the meetings of October 7 and October 21, 2004 were approved as written and will be posted on the City website.

#### **4. Status Reports**

##### **a. Family Health Centers of San Diego – Robert Lewis**

Mr. Lewis reminded the Committee that syringe exchange activities were suspended for two weeks. Because of the combination of the lack of an affirmative vote at one meeting and the City Council election recess, the local health emergency authorizing the CSEP was not continued during this period.

##### **b. San Diego Police Department – Lt. Cesar Solis**

Lt. Solis was not present and there was no report.

##### **c. City Manager's Office – Staajabu Heshimu**

Ms. Heshimu reported that based on a conversation with the Council's Public Safety and Neighborhood Services Committee Consultant, it is unlikely that the Committee's final Report and Recommendations will be heard at the November 17 Committee meeting. She will update Committee members via email between now and November 17.

##### **d. City Attorney's Office – Lisa Foster**

Ms. Foster said there was nothing new to report. The proposed Ordinance continues to circulate through the City Attorney hierarchy as required.

#### **5. Review/Refine Draft Report and Recommendations to City Council**

##### **1. Recommendation re SB 1159?**

Committee members discussed and suggested a number of changes to the current revision of the draft report and recommendations. Ms. Foster presented and discussed a draft of a Power Point presentation prepared under her direction. Discussion on SB 1159 was deferred until the next meeting.

#### **6. Roundtable/Public Comment**

Due to the lateness of the hour, there was no roundtable or public comment.

#### **7. Next Meeting**

The next meeting is scheduled for December 2, 2004

#### **8. Adjournment**

The meeting was adjourned at approximately 2:00 p.m.